



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 5th, 2013

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 5th day of August, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov.

Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of August 5th, 2013 agenda; 2. Approval of the July 15th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 6,562.10
Ameritas Life Ins., retirement -----	\$ 1,018.88
AS Central Services, data process. -----	\$ 245.75
Barnett's Do-It Center, repair -----	\$ 29.53
Capital Business Systems, Inc., equipment lease -----	\$ 245.05
Tonya Carlson, blood draws -----	\$ 300.00
Carrot-Top Industries, NE flag -----	\$ 96.69
Red Willow Co., Treasurer, district judge costs -----	\$ 386.60
Clerk of the District Court, adv. costs -----	\$ 35.00
Community Hospital, inmate medical -----	\$ 105.75
Barry Corder, mileage -----	\$ 44.07
Eakes Office Products, supply -----	\$ 28.67
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,331.32
Stanley C. Goodwin Attorney's Office, ct. appt. atty. -----	\$ 400.00
Great Plains Comm., service -----	\$ 1,202.20
Green Law Offices, ct. appt. atty. -----	\$ 574.86
Hitchcock Co. Court, court costs -----	\$ 287.13
Paige Jones, clerical -----	\$ 120.00
LaRue Dist., supply -----	\$ 150.04



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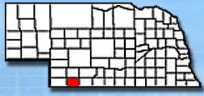
Lincoln Co. Clerk, probation costs -----	\$ 2,195.46
Menards North Platte, supply -----	\$ 447.98
Messersmith Water Treatment, supply -----	\$ 21.20
Midwest Mailing Solutions, annual ACH fee -----	\$ 50.00
MIPS, Inc., microfilming -----	\$ 356.92
NE Dept. Rev., state tax -----	\$ 330.05
Paul Nichols, mileage -----	\$ 323.18
Postmaster, postage -----	\$ 500.00
Protex Central, fire alarm inspect. -----	\$ 26.12
Red Willow Co. Court, transcript -----	\$ 7.25
Brad Rooney, refund permit fee -----	\$ 30.00
SW Public Power, utility -----	\$ 38.62
T&J Repair, repair -----	\$ 587.47
Top Office Products, supply/lease -----	\$ 1,003.32
U of NE, equipment -----	\$ 333.23
Verizon Wireless, service -----	\$ 300.97
Village of Trenton, utility -----	\$ 2,966.22
Walmart, supply -----	\$ 259.28
Ryan Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$11,449.00
Ameritas Life Ins., retirement -----	\$ 1,665.48
Dultmeier Sales, repair -----	\$ 176.34
Farmers State Bank, FICA/OASI/Fed. -----	\$ 3,382.48
Fastenal Industrial & Const. Supply, repair -----	\$ 39.87
Great Plains Comm., service -----	\$ 175.85
Hitchcock Co. Treas., title fee -----	\$ 10.00
Jason Kier, tools -----	\$ 900.00
Lakeside Sand & Gravel, gravel -----	\$ 3,019.54
Medical Enterprises, drug screen -----	\$ 31.00
Mentzer Oil Co., fuel -----	\$ 5,670.29
Michael Todd & Co., flags -----	\$ 31.18
NE Dept. Rev., state tax -----	\$ 439.13
NE Machinery Co., repair -----	\$ 1,206.36
Plains Equipment Group, supply -----	\$ 143.57
Retriever, LLC, repair -----	\$ 438.00
Richards Gravel Pit, Inc., gravel -----	\$ 3,876.00
Sign Dezign, vinyl lettering -----	\$ 80.00
SW Fertilizer, chemicals -----	\$ 5,492.94
SW Public Power, utility -----	\$ 26.00
Titan Machinery, repair -----	\$ 1,292.59
Van Diest Supply Co., chemicals -----	\$ 1,000.00
Village of Culbertson, utility -----	\$ 32.54
Village of Stratton, same -----	\$ 79.27
Village of Trenton, same -----	\$ 116.85

INSTITUTIONS FUND:

Region II Services, assessment -----	\$ 2,190.68
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KENO FUND:

Carrot-Top Industries, county flags ----- \$ 752.99

E-911 PSC FUND:

Great Plains Comm., service ----- \$ 674.91

NOXIOUS WEED FUND:

Weed Fund Payroll ----- \$ 1,275.20
Ameritas Life Ins., retirement ----- \$ 189.13
Farmers State Bank, FICA/OASI/Fed. ----- \$ 408.99
Great Plains Comm., service ----- \$ 55.13
NE Dept. Rev., state tax ----- \$ 49.97
Orscheln Farm & Home, repair ----- \$ 62.19

911 EMERGENCY SERVICES FUND:

CenturyLink, service ----- \$ 66.14
Great Plains Comm., service ----- \$ 147.00

The following inventories were received and examined by the board: County Attorney, County Treasurer, Buildings and Grounds, and Road Department. The same were accepted as presented and delivered to the county clerk for filing as public records.

Treasurer Cook presented the Nebraska Department of Economic Development Community and Rural Development Division Notification of Annual Audit. For the fiscal year ended June 30, 2013, an audit is not required. Chair executed the same.

Discussion was held on erosion issues on Road 364. Commissioner Wertz advised that work had been done on this road in an effort to alleviate the problem.

A bid from Lacy Construction for repair of a bridge 12 miles south of Culbertson was reviewed and discussed.

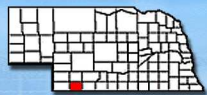
Board acknowledged concerns of patron Bradford Hock regarding the use of road reclaimers.

Custodian Keller met with the board and presented W Design site survey for repair, replacement and revamping of courthouse sidewalks and parking lots.

Member McDonald moved to retain the services of W-Design Associates for a site plan for the Hitchcock County Courthouse sidewalk and parking lot improvement project with full ADA accessibility pursuant to proposed letter agreement. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, Wertz. Motion carried.

Attorney Garner joined the meeting and presented a "Subgrant Agreement for Child Support Enforcement Services for County Attorneys" and advised as to the same.

Member Nichols moved to direct chair to execute the Subgrant Agreement for Child Support Enforcement Services for County Attorneys. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, Nichols. Motion carried.



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Adam Powers with Wilcox Financial Services met with the board and advised that he continues the process of obtaining information for rated quotes for the county's health insurance and presented a Contract for Wellness Partners, Voluntary Intervention Based Wellness Program and discussion was held on the same.

Board acknowledged receipt of Assessor's plan of Assessment for the years 2014, 2015 and 2015 dated July 30, 2013.

Discussion was held on ag land classifications and other assessed values. Commissioner Nichols indicated that in his opinion, something needed to be done with CRP, CREP and EQUIP acre valuations and issues relating to lack of irrigation water available from canals.

Assessor McDonald and Deputy McCorkle joined the meeting and discussion was held on Assessor's 2013/2014 budget.

John Webster, Murphy Tractor and Gregg O'Brien with Nebraska Machinery met with the board regarding the county's equipment needs.

The Treasurer was in receipts of \$65.00 from Mid American Benefits for claim refund, \$78.00 from Francotype Postalia for refund on postage meter lease, \$7.10 from Berexco, LLC for annual delay rental payment, \$63.00 from Gateway Realty for Community Room Rental & copies, and \$168.70 from Central Crude for oil production, all credited to the General Fund; \$1.00 from Vonnage and \$21.00 from Qwest for 911 surcharges, credited to the 911 Emergency Services Fund; \$9,729.00 from Cornlea Iron Auctions for sale of John Deere Tractor, credited to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, August 19th, 2013 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk